Resolution reappointing Joseph Alutto to the Columbus-Franklin County Finance Port Authority Board of Directors

(Commissioners)

WHEREAS, the Franklin County Board of Commissioners and the City of Columbus have entered into a written port authority agreement to provide for the jurisdiction, governance, powers and funding of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, the Port Authority Agreement allows the Board of Commissioners to appoint four directors to the Board of Directors of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, terms of appointment for Directors of the Columbus-Franklin County Finance Port Authority shall be for a period of four years; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individual is hereby reappointed to the Columbus-Franklin County Finance Port Authority Board of Directors for a term expiring April 30, 2015:

Joseph Alutto The Ohio State University 203 Bricker Hall 190 North Oval Mall Columbus, Ohio 43210-1359 614-292-5881

EJJ:skm